

Rane Brake Lining Limited



//Online Submission//

RBL / SE / 23 / 2020-21

August 05, 2020

BSE Limited Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd. NEAPS Symbol: RBL
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Dear Sir / Madam,

Sub: Update on Board of Directors and Management - Regulation 30 of SEBI LODR

Ref: Our letter no. RBL / SE / 15 / 2020-21 dated July 10, 2020 - Notice of AGM

This is to inform that the shareholders at the 15th Annual General Meeting held on **August 05, 2020**, inter-alia, approved the following:

- (i) re-appointment of Mr. Lakshiminarayan Lakshman as director, who retired by rotation
- (ii) appointment and remuneration of Mr. R Balakrishnan, as Manager

The details pursuant to Regulation 30 of SEBI LODR in connection with the above are furnished in the Annexure.

We request you to take the above on record and note the compliance under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For Rane Brake Lining Limited


Venkatraman
Secretary



Encl: a/a

Annexure

Details pursuant to Regulation 30 of SEBI LODR

Name of the Director / KMP	Mr. Lakshman Lakshminarayan	Mr. R Balakrishnan
Reason for change	Re-appointment as Non-Executive Director, liable to retire by rotation.	Appointment as Manager
Date of appointment / re-appointment/ cessation	August 05, 2020	Effective from January 24, 2020
Term of appointment / re-appointment	Liable to retire by rotation	5 years, with effect from January 24, 2020 pursuant to Section 196 of the Companies Act, 2013 and rules made thereunder.
Brief profile	<p>Mr. Lakshminarayan Lakshman has more than 48 years of Industrial experience and spearheaded the business of Rane Group of companies.</p> <p>He is a recipient of the 'Jamestji Tata Award' in 2012, from the Indian Society for Quality.</p> <p>He was the former President of ASSOCHAM, ACMA and Madras Chamber of Commerce & Industry.</p>	<p>Mr. R Balakrishnan is a B.Tech. from Calicut University and has over 31 years of experience in manufacturing, operational and technical areas across various leading companies including Godrej & Boyce Mfg. Co. Ltd., before joining Rane Group in March 2006.</p> <p>He is presently heading the overall management and operations of the Company as President of the Company since October 2018.</p>
Disclosure of relationships between directors	Brother of Mr. L Ganesh and Father of Mr. Harish Lakshman.	Mr. R Balakrishnan is not related to any director of the company.

